



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

**Water Campus
2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745**

**Thursday, November 15, 2018
8:00 a.m.**

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Call to the Audience
- D. Safety Share
- E. Approval of Minutes
Meeting Minutes for October 25, 2018
- F. Discussion/Action
 - 1. Director's Update (5+ mins.) – Jackson Jenkins, Director, RWRD
 - 2. Fiscal Year 2018/2019 RWRD Expense & Revenue Update (5 mins.) – Mandy Armenta, Admin. Support Svcs Manager, FRMD
 - 3. CIP Subcommittee Update (5 mins.) – Matt Matthewson, RWRAC CIP Subcommittee Chair
 - 4. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities (5 mins.)
CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>
 - 5. 2019 RWRAC Work Plan Review (5 mins.) - Committee Members/RWRD
 - 6. December RWRAC Meeting (5 mins.) - Committee Members/RWRD
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: November 9, 2018

Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, December 13, 2018

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels.

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Fernanda Quintanilla at (520) 724-6500 or by email: Fernanda.quintanilla@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.